



Meeting Minutes - Draft

Bay Area Housing Finance Authority Oversight Committee

Thursday, June 8, 2023

1:00 PM

Board Room - 1st Floor

**Bay Area Housing Finance Authority
Oversight Committee
Joint Meeting with the ABAG Housing Committee**

The meeting is scheduled to begin at 1:00 p.m.
Agenda, roster, and webcast available at <https://mtc.ca.gov/>
For information, contact Clerk of the Board at (415) 820-7913.

1. Call to Order / Roll Call / Confirm Quorum

Chair Pedroza called the meeting to order at about 1:14 p.m. Quorum was present.

Present: 7 - Abe-Koga, Chavez, Glover, Miley, Papan, Pedroza, and Ronen

Absent: 3 - Fleming, Josefowitz, and Thao

2. Public Comment

3. Committee Member Announcements

4. Chairs' Report

- 4.a. [23-0818](#) ABAG Housing Committee and BAHFA Oversight Committee Chairs' Report for June 8, 2023

5. ABAG Housing Committee Consent Calendar

The ABAG Housing Committee took action on this item.

- 5.a. [23-0819](#) Approval of ABAG Housing Committee Minutes of May 11, 2023
- 5.b. [23-0820](#) Appointment of Consuelo Hernandez to the Advisory Committee of the Bay Area Housing Finance Authority

6. BAHFA Oversight Committee Consent Calendar

Upon the motion by Chavez and second by Abe-Koga, the BAHFA Oversight Committee approved the BAHFA Oversight Committee Consent Calendar. The motion passed unanimously by the following vote:

Aye: 6 - Abe-Koga, Chavez, Glover, Papan, Pedroza and Ronen

Absent: 4 - Fleming, Josefowitz, Miley and Thao

- 6.a.** [23-0821](#) Approval of BAHFA Oversight Committee Minutes of May 11, 2023
- 6.b.** [23-0822](#) Appointment of Consuelo Hernandez to the Advisory Committee of the Bay Area Housing Finance Authority
- 6.c.** [23-0823](#) Recommendation of Authorization of a 16-month contract with Centro Legal de la Raza (“Consultant”) in an amount not to exceed \$250,000, for eviction and legal services research services for the Bay Area Housing Finance Authority’s Anti-Displacement Pilot (“Project”)

7. BAHFA Rental Assistance Program

- 7.a.** [23-0824](#) Approval of Acceptance of \$5 million in Metropolitan Transportation Commission (MTC) Exchange Funds and Creation of a BAHFA Rental Assistance Pilot Program

Irene Farnsworth gave the report.

The following gave public comment: Veda Florez, Warren Cushman.

Upon the motion by Papan and second by Abe-Koga, the BAHFA Oversight Committee recommended Bay Area Housing Finance Authority adoption of BAHFA Resolution No. 0030, approval of acceptance of \$5 million in Metropolitan Transportation Commission (MTC) Exchange Funds and creation of a BAHFA Rental Assistance Pilot Program. The motion passed unanimously by the following vote:

Aye: 7 - Abe-Koga, Chavez, Glover, Miley, Papan, Pedroza and Ronen

Absent: 3 - Fleming, Josefowitz and Thao

8. Adjournment / Next Meeting

Chair Pedroza adjourned the meeting at about 2:04 p.m. The next regular joint meeting of the ABAG Housing Committee and BAHFA Oversight Committee is on July 12, 2023.